

## UNAUTHORIZED BANKS: SEMI-ANNUAL LISTING

BANK NAME AND ADDRESS	ALERT NUMBER AND DATE	COMMENT(S)
Americans National Bank American National Bank American National Bank & Trust American National Bank Trust Americas National Bank Trust ANB Trust 14266 C Tuolumne Road Sonora, CA 95370	Alert 96-32 9/10/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.
Anglo Nippon Bancorp 98 Park Avenue Babylon, NY 11702-0105	Alert 96-10 4/23/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New York.
Austria Merchant Bank (Melchizedek) 316 Ecorse Road #200 Ypsilanti, MI 46250	Alert 95-40 11/2/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Michigan.
Banco De Londes Y Multinacional, S.A. 115 West California Boulevard, Suite 266 Pasadena, CA 91105	Alert 95-29 8/4/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.
Banco di Roma International, Inc. 110 Lyndale Avenue Helena, MT 59601 and 1005 West Fourth Street Carson City, NV 89703	Alert 95-8 3/9/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Montana or Nevada.
Banco Europe, S.A. 2010 Corporate Ridge McLean, VA	Alert 95-16 5/24/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Virginia.

## UNAUTHORIZED BANKS: SEMI-ANNUAL LISTING

BANK NAME AND ADDRESS	ALERT NUMBER AND DATE	COMMENT(S)
Bank of England 1413 K Street, N.W. Washington, DC	Alert 95-19 5/24/95	May be operating a banking business in the U.S. without authorization. The Bank of England, Threadneedle Street, London, England, has advised that it is not associated in any manner with the subject entity.
Banc Mercantile, Ltd. 2607 Holman Avenue Silver Spring, MD 20910	Alert 96-24 7/26/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Maryland.
Bear International Bank Santa Ysabel, CA 90000	Alert 95-4 1/31/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.
Brent Equities Trust Bank 410 E. Hallandale Beach Blvd. Hallandale, FL 33009	Alert 95-15 5/24/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Florida.
Business Bank International Huntington Beach, CA	Alert 95-41 11/2/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.
Capital Resources P.O. Box 1012 Buckeye, AZ and Box 741, Boonville, IN	Alert 95-10 4/26/95	Issues money orders and securities drafts signed by Mike Loomis. No collected funds have been reported.
Caribbean International Bank Ltd. (Cayman Islands) 655 Fourth Avenue, Suite 42 San Diego, CA 92101	Alert 95-12 4/26/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.

## UNAUTHORIZED BANKS: SEMI-ANNUAL LISTING

BANK NAME AND ADDRESS	ALERT NUMBER AND DATE	COMMENT(S)
Chartered Bank of North America Limited 51 Newark Street Hoboken, NJ 07030	Alert 95-43 11/20/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New Jersey.
Citicorp Financial Services 9899 Santa Monica Blvd., Suite 228 Beverly Hills, CA 90212	Alert 96-5 3/8/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California. Not associated with Citicorp-Citibank, a large multinational financial institution, which is licensed in California.
Euro Commerce Bank 1221 Brickell Avenue, Suite 937 Miami, FL 33131 and 1 Northumberland Avenue Trafalgar Square London, England WC2N 5WB	Alert 95-31 8/23/95	May be operating a banking business in the U.S. without authorization. Has not been granted authority to operate a banking business in Florida or England.
European Union Bank	Alert 96-40 10/22/96	Not authorized, supervised or regulated by any U.S. financial institutions regulator.
Federal National Investment Bank 15336 Roscoe Blvd. Van Nuys, CA 91402	Alert 95-22 6/09/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.
Fedility Financial Bank 360 Park Avenue New York, NY 10022	Alert 95-30 8/04/95	May be operating a banking business in the U.S. without authorization. Not authorized to conduct a banking business in New York. The Bank of New York states that it is not associated in any manner with Fedility Financial Bank.

## UNAUTHORIZED BANKS: SEMI-ANNUAL LISTING

BANK NAME AND ADDRESS	ALERT NUMBER AND DATE	COMMENT(S)
First Americans Trust 211 South Washington Street Sonora, CA 95370	Alert 96-33 09/10/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.
First Bancorp Trust P.O. Box 7174 Rancho Santa Fe, CA 92067	Alert 94-38 11/02/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.
The First Bank of Internet P.O. Box 408652 Chicago, IL 60640	Alert 95-11 4/26/95	May be operating a banking business in the U.S. without authorization. Not authorized to conduct business in Illinois. Not associated with First Bank System, Inc. of Minneapolis.
First Southern Banking Corporation <Nauru> c/o Alamin, Inc. 4225 Enoro Drive Los Angeles, CA 90008	Alert 95-36 10/04/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.
First State Bank of Montana P.O. Box 278 Fairfield, MT	Alert 96-31 8/27/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Montana.
First Veterans Bank & Trust 1700 Myers Road Baton Rouge, LA	Alert 96-17 6/26/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Louisiana.

## UNAUTHORIZED BANKS: SEMI-ANNUAL LISTING

BANK NAME AND ADDRESS	ALERT NUMBER AND DATE	COMMENT(S)
FTN BANK/FIRST T NATIONAL BANK FTN BANK HOLDING CORPORATION Post Office Box 439060 San Diego, CA And 3500 Oak Lawn Avenue Dallas, TX	Alert 95-28 7/14/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California or Texas.
Georgian Imex International Bank 1314 Burch Drive Evansville, IN 47711	Alert 95-18 5/24/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Indiana.
The Hip National Bank 1645 West Hill Drive, Suite 49 Los Angeles, CA 90041-1442	Alert 96-27 08/08/96	May be operating in the U.S. without authorization. OCC has not issued a bank charter to this entity.
International Credit Union Corporation, Inc. P.O. Box 3181 Chandler, AZ	Alert 96-16 6/26/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Arizona.
International Investment Bancorporation, Inc. 1005 West Fourth Street Carson City, NV 89703	Alert 96-18 6/26/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Nevada.
Investors International Bank, Ltd. Empire State Building New York, NY	Alert 95-5 2/15/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New York.
Ivertbanki 150 East 58th Street, 33rd Floor New York, NY 10155	Alert 96-20 7/2/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New York.

## UNAUTHORIZED BANKS: SEMI-ANNUAL LISTING

BANK NAME AND ADDRESS	ALERT NUMBER AND DATE	COMMENT(S)
Leaning Rock Indian Bank Corporation 2271 Alpine Boulevard Alpine, CA 91901	Alert 95-35 10/04/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.
Lifeguard Bancorp, Ltd. 1800 East Sahara Avenue, #104 Las Vegas, NV 89104	Alert 96-8 4/19/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Nevada.
Lords Internationale Investment Banking & Trust 1170 Third South, Suite C-203 Naples, FL 33940	Alert 96-12 5/23/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Florida.
Marine Merchant Bank, Ltd. Turks and Caicos Islands Marine Merchant International, Ltd. 67 Wall Street New York, NY 10003	Alert 95-21 6/08/95	May be operating a banking business in the U.S. without authorization. Is not authorized to conduct a banking business in the State of New York.
Metro Bank 15515 San Fernando Boulevard Mission Hills, CA 91345	Alert 95-26 1/29/95	May be operating a banking business at this address without authorization. Has not been granted permission to operate in California. Metrobank (one word), headquartered in Los Angeles, is licensed to transact a banking business in California. Metrobank has no association with the Metro Bank in Mission Hills.
Miami International Bank Miami, Oklahoma	Alert 95-13 4/26/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Oklahoma.

## UNAUTHORIZED BANKS: SEMI-ANNUAL LISTING

BANK NAME AND ADDRESS	ALERT NUMBER AND DATE	COMMENT(S)
Midland Credit & Guarantee Bank, Ltd. 67 Wall Street New York, NY 10005	Alert 96-42 11/26/96	May be operating a banking business in the U.S. without authorization. Is not authorized to conduct a banking business in the State of New York.
Morgan Guaranty Trust 1226 Morgan Avenue, N.W. Washington, DC 20009	Alert 95-27 7/14/95	May be operating a banking business in the U.S. without authorization. Not associated with Morgan Guaranty Trust Company of New York.
National Banc Republic of Georgia, Ltd. 1082 Lincoln Avenue Willow Glen San Jose, CA 95125	Alert 95-23 6/09/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.
Native American BanCorp 2284 Patriot Way Carona, CA 91728	Alert 96-11 5/23/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.
Nevada First Bancorp 1800 East Sahara, Suite #104 Las Vegas, NV 89109	Alert 95-2 1/5/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Nevada.
Nord-West Finanz Bank, A.G. 2 World Trade Center, Suite 6071 New York, NY 10040	Alert 96-9 4/19/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New York.
Old Dominion Guaranty and Trust, Ltd. 17100 Gillette Avenue Irvine, CA 92714	Alert 95-39 11/02/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.

## UNAUTHORIZED BANKS: SEMI-ANNUAL LISTING

BANK NAME AND ADDRESS	ALERT NUMBER AND DATE	COMMENT(S)
Pierce Investment Banking, Inc. 2200 Clarendon Boulevard, Suite 1410 Arlington, VA 22201	Alert 96-15 6/26/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Virginia.
Prime Bancorp, Ltd. 82 Wall Street New York, NY	Alert 96-45 12/12/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New York.
Pueblo National Bank 12001 Sierra Grande Avenue, N.E. Albuquerque, NM 87112	Alert 95-42 11/20/95	May be operating a banking business in the U.S. without authorization. The OCC has not granted a national bank charter to this entity. Has not been granted permission to operate in New Mexico.
REBANC Inc. 10 Rockridge Drive Theills, NY 10987	Alert 96-6 3/8/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New York.
Sofi International Bank, N.A. 999 South Bayshore Drive Miami, FL 33131	Alert 96-7 3/27/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Florida.
Sunlight Church World National Bank 2255 West 15th Street, #2 and 777 South Figueroa Street Los Angeles, CA	Alert 96-38 10/11/96	May be operating a banking business in the U.S. without authorization. The OCC has not granted a national bank charter to this entity. Has not been granted permission to operate in California.
Union National Bank Limited Apia, Western Samoa	Alert 96-23 7/25/96	May be operating a banking business in the U.S. without authorization. The OCC has not granted a national bank charter to this entity.



## UNAUTHORIZED BANKS: SEMI-ANNUAL LISTING

BANK NAME AND ADDRESS	ALERT NUMBER AND DATE	COMMENT(S)
United Pacific Bank, Ltd. Port Vila, Republic of Vanuatu South Pacific	Alert 96-41 10/30/96	May be operating a banking business in the U.S. without authorization. Banking license has been revoked.
Western State Bank 2300 Foothill Blvd., LaVerne, CA 91750 10880 Wilshire Blvd., Los Angeles, CA 90024 6306 Wilshire Blvd. #107, Los Angeles, CA 90048	Alert 95-9 3/9/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California. Not associated with Western State Bank, Duarte, California.